2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003283

FILED Jan 18, 2012 Secretary of State

Entity Name: ST. PETE MAD DOGS TRIATHLON CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

2708 14TH STREET NORTH 2600 14TH STREET NORTH

SAINT PETERSBURG, FL 33704 US SAINT PETERSBURG, FL 33704 US

Current Mailing Address: New Mailing Address:

PO BOX 635

ST PETERSBURG, FL 337310635 US

FEI Number: 59-3326485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUDSON, TIMOTHY B
2708 14TH STREET NORTH
HUDSON, TIMOTHY B
2600 14TH STREET NORTH

SAINT PETERSBURG, FL 33704 US SAINT PETERSBURG, FL 33704 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 01/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HUDSON, TIM B

Address: 2600 14TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33704 US

Title: VP

Name: KIPER, CAROLYN Address: 1530 15TH ST. N.

City-St-Zip: ST. PETERBURG, FL 33704 US

Title: T

Name: MORGAN, RUE Address: 727 37TH AVENUE NE

City-St-Zip: ST. PETERSBURG, FL 33704 US

Title:

Name: NELSON, KEITH

Address: 11220 SIXTH STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title:

Name: SHUTEN, JACK

Address: 1220 ROYAL PALM DRIVE SOUTH City-St-Zip: GULFPORT, FL 33707 US

Title:

Name: JOHN, MACEDO Address: 3052 IBIS COURT

City-St-Zip: CLEARWATER, FL 33762 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY B HUDSON P 01/18/2012